

# Large Onsite Sewage System Rule Development Committee

## Meeting Summary

<b>Group or Committee:</b>	Large Onsite Sewage System Rule Development Committee		
<b>Meeting #:</b>	Third Meeting		
<b>Date &amp; Time:</b>	June 17, 2004 / 9:30 AM – 3:30 PM		
<b>Meeting Site:</b>	Sea-Tac Occupational Skills Center		
<b>Facilitator:</b>	Eric Svaren		
<b>Member Attendance:</b>	Richard Benson, PE Anna Crickmer, PE Jerry Deeter Terry Hull Scott E. Jones, PE	Arnold Larsen, PE Peter Lombardi Steven C. Marble Jim Patterson Jim Sayre	John Stormon Bill Stuth, Jr. Robert F. Sweeney
<b>Staff Attendance:</b>	Mark Soltman	Mamdouh El-Aarag	Jane Lee
<b>Guest Attendance:</b>			

### Topics Discussed

- ▶ **Welcome & Review**
  - ▷ **Review of the Agenda**
    - ▲ Eric Svaren presented the meeting agenda to the group and obtained a general agreement for the day's meeting plan.
  - ▷ **March 31 Meeting Summary**
    - ▲ The Meeting Summary for the 2nd meeting was presented to the group by Eric, reviewed, and accepted by general agreement of the committee members.
- ▶ **Discussion of Construction Topics and Continuation of Discussion of Topics of Engineering Requirements and Design Standards Topics**
  - ▷ Richard Benson presented five topics for discussion: #18 (which was combined with #21), #13, #26, #33, and #29. Active discussion ensued on all topics, with additional options being suggested for some topics and amendments to options for others. Where the group was ready to proceed to a decision, they did so.
- ▶ **LOSS Rule Revision DRAFT / WAC 246-272B**
  - ▷ Mark Soltman presented this document to the group, explaining how it combines the text of the two existing documents that are used to regulate LOSS. It is this document that will be used to "build" the DRAFT rule revision document, based upon the recommendations developed by the group.

### Decisions Made

- ▶ **Engineering Requirements and Design Standards and Construction Topics**
  - ▷ Discussion lead to decisions on Topic Numbers 18 (joined with #21), 13, 26, 33, & 29. See DRAFT Record of Decisions.
- ▶ **Future Meeting Dates**
  - ▷ August 11, 2004
  - ▷ September 15, 2004

## Large Onsite Sewage System Rule Development Committee

### Follow-up Actions & Assignments

- ▶ Committee support staff will:
  - ▷ Further explore and develop draft rule language to implement decisions for a couple decisions made by the committee and look into bond issues regarding Topic Number 18/21, leading to final discussion at the next meeting.
  - ▷ Develop Decision Agenda for
    - ▲ The remaining Engineering Requirements / Design Standards, Topic Numbers 19, 28, 20, 35;
    - ▲ LOSS Management, Topic Numbers 1, 2, & 4; and,
    - ▲ Practitioner Qualifications & Roles, Topic Numbers 3, 22, 34, 31, 32.
  - ▷ Continue to develop the committee's base document, the LOSS Rule Revision DRAFT / WAC 246-272B, by including the recommendations made by the group in the first three meetings.

### Agenda Items for Next Meeting

- ▶ Accept the Meeting Summary for the June 17, 2004 meeting.
- ▶ Discussion & Action on topics in these categories: Engineering Requirements & Design Standards, Loss Management, and Practitioner Qualifications & Roles.
- ▶ Introduce discussion topics for the 5<sup>th</sup> meeting.

### Meeting Summary Attachments

- ▶ LOSS RDC Discussion Agenda & Record of Decisions

## Future Meeting

<b>Meeting #:</b>	<i>Fourth Meeting</i>
<b>Date &amp; Time:</b>	<i>July 22, 2004 / 9:30 AM – 3:30 PM</i>
<b>Meeting Site:</b>	<i>Sea-Tac Occupational Skills Center</i>